



Executive Meeting
Royal Hamilton Yacht Club
Saturday, December 11, 2004

Minutes

Attendees: Colin Alston (Pres), Brian Thomson (V. Pres), Ian McKimmie (Chief Handicapper), Bill Crandall (Asst. Chief), Bob Porter (Asst. Chief)

1. Called to order at 9:00 am
2. Motion to accept minutes from November 15, 2003. m/s Bob/Bill. Carried
3. AGM – Confirmed Date and Location as January 29, 2005 Youngstown YC.
Recommended that the meeting be moved to 10:30 am to accommodate border issues.
Youngstown to be contacted regarding opening at 9:00 am for earlier than expected arrivals.
4. Financial Review and Fees for 2005 – Andrew Sensicle
 - 1.a. Review of Expenses incurred in 2004. Accepted.
 - 1.b. Suggested Fees for 2005. Motion to keep fees at present rate and put extra funds into projects for programming. M/S Bill/Ian. Carried.
 - 1.c. Executive Assistant Remuneration. Motion to raise rate by 8%. M/S Bill/Ian. Carried.
5. Bylaw Issue: Review of Section 9.2 – District Meeting:
Note to modify this with other bylaw changes to read:
A minimum **of 3 Member Clubs** of the district shall constitute a quorum for the transaction of business.
6. Bylaw Issue: Section 9. Conditions and/or requirements for Districts wishing to conduct meetings (set handicaps) via email correspondence.
Motion: No NEW handicaps shall be set by any district via email and must be submitted on an Initial Assignment form. M/S Ian/Brian. Carried.
7. Bylaw Issue: Review of Section 10 – Grievance Procedures – Motion to defer to Central Council. Carried.
8. Bylaw Issue: Review of qualifications required to be nominated for Executive or Central Council positions. Motion to leave as written. Carried
9. **Additional Changes to Bylaws:**
 1. Motion that Section 4.2 The Officers to include: and shall form the Executive for the Organization. Carried.
 2. Motion that Section 11 Conflict of Interest include: “Perceived Conflict of Interest”. Ian McKimmie to review for presentation at the AGM.

10. Basic Education and Training – Ian McKimmie and Bob Porter to prepare a presentation on “How to measure a sail” at the AGM.
11. Training Seminar at AGM – Bob Porter (with Colin Alston) to arrange for Al DeClereq to prepare a sail maker presentation at the AGM.
Additional: Ian and Bob to arrange for a spring presentation.
12. Next Meeting: TBA in Dec 2005 at the Royal HamiltonYC.
13. Adjournment 10:30